

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, March 20, 2013**

Trustees Present: June Smith, Alice Cutler, Rob Zellner, Peggy Culver, Philip Pallone

Executive Staff Present: Leonard Goldberg, Marya Baker, Aaron Hawn

Absent: Sangam Sogani, Julie McGee

Public Notification: Notice of meeting on OCS website (as of March 15, 2013), posted on front door of OCS and displayed in the OCS main office (beginning March 15, 2013). Attending Members of the Board of Trustees met at Opportunity Charter School, 240 West 113 St. Room 312 at 6:00 p.m. The meeting was led by the Board Chair Philip Pallone. A quorum was reached with 5 out of 7 board members in attendance.

Adoption of December Board of Trustee Minutes

A vote to approve the minutes from the December 6, 2012 BOT meeting was taken with all in favor with no dissentions.

Presentation of Prospective Board Members

Prospective Board Members, Mark Alter and Jerry Schwartz, were presented to the Board by Board Chair Phillip Pallone who gave an overview of Mark and Jerry's backgrounds and described what expertise they would bring to the Board. June Smith, Vice-Chair proposed Mark and Jerry for Board Membership and it was motioned by Rob Zellner, Trustee; Philip Pallone initiated the vote with all present in favor with no dissentions.

Comments from the Public

There were no comments from the public.

CEO Report

CEO report began with Leonard Goldberg welcoming the Trustees, the two new Board members and all Staff and Executive Staff present. He then proceeded with:

- Introduction of staff members who would be presenting and their topics.
 - Aaron Hawn
 - Columbia Partnership on Curriculum Projects
 - External Evaluation Project
 - Middle School Restructuring Data
 - Allison Mutzel
 - DEAR Updates
 - Middle School Restructuring Information
- Presentation of new Opportunity Charter School Brochure
- Culinary Vocational Program Update

Committee Reports:

- **Finance Committee Report**
 - Committee reports that the financial picture for OCS remains stable; good shape to finish year with balanced budget
- **Fundraising/Community Outreach Committee Report**
 - Discussion of goal revisions
- **Curriculum Committee Report**
 - Addition of Mark Alter to the Committee
 - Discussion of goal revisions and updates

Executive Session

The Board moved to Executive Session to discuss personnel issues.

The meeting was adjourned at 7:45 p.m.